

Minutes LIBRARY ADVISORY BOARD Wednesday, June 5, 2013

Minutes of the Library Advisory Board (LAB) recorded at 6 p.m. on June 5, 2013, within the City Council Chambers, City of Tempe City Hall, 31 East Fifth Street, Tempe AZ 85282.

(MEMBERS) Present:

Johnny Tse, Chair Patricia (Trish) DeGraaf Ann Lynn DiDomenico Paul Hubbell David Huizingh John Linda

(MEMBERS) Absent:

Virginia (Ginny) Sylvester, Vice Chair Michael (Mike) Berkley Kirk Deem

City Staff Present:

Barbara Roberts, Deputy Community Services Director, Library & Cultural Services Division Tracy Hokaj, Librarian - Library and Cultural Services Division

General Public Present:

Larry Conway, Friends of the Library president Steve Noyes, Tempe resident

Agenda Item 1 -

- City of Tempe Proposed General Plan 2040 Presentation Community Development Department.
 - Nancy Ryan, Project Management Coordinator for the Community Development Department of the City of Tempe presented a PowerPoint presentation of key recommendations from the General Plan 2040. Some of the items discussed included:
 - Balanced land use.
 - Enhanced quality of life and preservation of neighborhood character.
 - Increased economic vitality.
 - Sustained mobility / greater accessibility.
 - Sustainability and environmental stewardship.
 - Tempe as the state leader in urban living.
 - Requirements for the General Plan.
 - What's new in GP2040.
 - Land use and community design.

- Revitalization, redevelopment, housing and historic preservation.
- Economic development.
- Growth areas.
- ASU growth areas.
- ASU stadium district growth area.
- Pedestrian/bike network.
- Transit, travelways and aviation.
- Conservation, environmental planning and water resources.
- Open space, recreation, and cultural amenities.
- Public and private open space.
- Public services and facilities.
- Population projection.
- Employment projection.
- Housing unit projection.
- General plan process.
- Nancy Ryan stated that the entire General Plan is viewable on the Tempe website: www.tempe.gov/GP2040 and you may email comments to: GP2040@tempe.gov.

Meeting adjourned at 6:59 PM.

The next meeting of the Library Advisory Board is to be determined.

Prepared by: Tracy Hokaj

Reviewed by: Barbara Roberts

Johnny Tse

Library Advisory Board Chair